



# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185  
E-MAIL: [mail@accma.ca.gov](mailto:mail@accma.ca.gov) • WEB SITE: [accma.ca.gov](http://accma.ca.gov)

## **I-680 Smart Carpool Lane Policy Advisory Committee**

**Thursday, August 4, 2005**

2:30 PM

Niles Room

City of Fremont

Planning and Engineering Offices

39550 Liberty Street

Fremont, CA 94537

### **Agenda**

#### **1. Introductions**

#### **2. Election of Chair and Vice Chair**

#### **3. Responsibilities of the Policy Advisory Committee\***

#### **Information**

The Policy Advisory Committee was established by the Boards of ACTIA, ACCMA and VTA to provide policy oversight until the Joint Powers Agreement has been executed. The attached memo identifies the roles and responsibilities included in the State statute.

#### **4. Overview of the I-680 Smart Carpool Lane ( including schedule)\***

#### **Information**

The consultants will present the attached overview of the project including project description, preliminary design, schedule and status report.

#### **5. Joint Powers Agreement: Status Report\***

#### **Information**

The draft Joint Powers Agreement has been completed and distributed for review by the participating agencies: ACTIA, VTA and the ACCMA. The draft has been prepared based on the "[Framework for the I-680 Sunol SMART Carpool Lane Joint Powers Authority \(SSCLJPA\) 4-Year Pilot Project](#)" (attached) approved by the three agencies in January. The comments from the agency staff will be incorporated into the final JPA. It is expected that the JPA will be approved by the three Boards this fall.

#### **6. Public Outreach: Scope of Work for Phase 1\***

#### **Action**

The Committee is requested to review and approve the attached scope of work for Phase 1 of the Public Outreach Program for the Smart Carpool Lane. The first phase includes a public information meeting(s) to be held in late September, stakeholder interviews, and assistance in the formation and facilitation of a Task Force. CMA staff has issued an Request for Proposals and the CMA Board has authorized staff to enter into a contract for services once the consultant has been selected. Staff expects the consultants to begin work by the end of August. The consultant community has been notified that the scope of work could change based on the input from the Policy Advisory Committee.

#### **7. Regular Meeting Date/Location**

#### **Action**

The Committee is requested to approve a regular monthly meeting date and location.

#### **8. Adjourn**